



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, December 13, 2018 at 9:30 a.m.

Hotel Azure Tahoe
3300 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150

Directions to Hotel Azure Tahoe:

From CA/NV Stateline: On U.S. Highway 50 westbound, travel approximately 2.65 miles. Hotel Azure Tahoe is on the left just past Fremont Avenue.

From South Lake Tahoe "Y" at U.S. Highway 50 and State Route 89: On U.S. Highway 50 eastbound, travel approximately 2.8 miles to Hotel Azure Tahoe located on the corner of Lake Tahoe Boulevard and Rufus Allen Boulevard. Turn right into the first driveway past Rufus Allen Boulevard.

BOARD MEMBERS

BROOKE LAINE, Chair
City of South Lake Tahoe

LYNN SUTER, Vice-Chair
Public Member

LARRY SEVISON
Placer County

ADAM ACOSTA
Public Member

BRYAN CASH
Natural Resources Agency

KAREN FINN
Department of Finance

SUE NOVASEL
El Dorado County

JEFF MARSOLAIS
U.S. Forest Service (ex-officio)

PATRICK WRIGHT
Executive Director

1. Roll Call

2. Consent Items

a. Approval of Minutes (action) (Resolution 18-12-01)

b. Approval of Board Agenda (action) (Resolution 18-12-02)

c. Southern Nevada Public Land Management Act Round 16 California Regional Hazardous Fuel Reduction Projects (action): Consideration and possible authorization of up to \$484,250 for the implementation of three high priority hazardous fuel reduction and forest health projects: Van Sickle Bi-State Park Phase II, Tahoma Unit, and Montgomery Estates Urban, and the execution of contracts as necessary.

CEQA considerations:

- Categorical Exemptions:
 - Resolution 18-12-03.1 Van Sickle Bi-State Park Phase II
 - Resolution 18-12-03.2 Tahoma Unit
 - Resolution 18-12-03.3 Montgomery Estates Urban

(Resolutions 18-12-03.1 – 18.12.03.3)

3. Executive Director's Report

4. Public Comment on Items Not on the Agenda

5. Tahoe Regional Planning Agency Memorandum of Understanding on the Conservancy Land Bank (action): Consideration and possible authorization for staff to enter into an updated memorandum of understanding with the Tahoe Regional Planning Agency to acquire, sell, bank, and transfer development rights and land coverage.

CEQA consideration: not applicable

(Resolution 18-12-04)

6. Conservancy Strategic Plan 2018-2023 (action): Consideration and possible adoption of the Conservancy Strategic Plan 2018-2023.

CEQA consideration: not applicable

(Resolution 18-12-05)

7. Conservancy Enabling Legislation (discussion only): Discuss the process of developing and seeking updates to the Conservancy's enabling legislation.

CEQA consideration: not applicable

8. Conservancy Board Procedures (action): Consideration and possible adoption of the Conservancy Board Procedures.

CEQA consideration: not applicable

(Resolution 18-12-06)

9. Americans with Disabilities Act Transition Plan Update (discussion only): Discuss the Conservancy's draft Americans with Disabilities Act Transition Plan and initiate the public comment period.

CEQA consideration: not applicable

10. 2018 Conservancy Highlights (discussion only): Discuss the Conservancy's 2018 highlights and accomplishments.

CEQA consideration: not applicable

11. Chair's Report

- Consideration of Legislative Committee Assignments

12. Board Member Comment

a. Potential Agenda Items for the February 28 Board Meeting (discussion only): Discuss potential agenda items for the February 28 board meeting.

13. Public Comment on Items Not on the Agenda

14. Adjourn

Schedule/General Meeting Information: Agenda items may be taken out of sequence at the discretion of the Conservancy Board Chair. Items are numbered for identification purposes and will not necessarily be considered in this order. Members of the public intending to comment on agenda and non-agenda items may be asked to use the meeting sign-in sheet before the start of the meeting. The Board Chair may limit the amount of time allocated for public comment on particular issues and for each individual speaker. All board materials, such as board books and board packets, exhibits, PowerPoint presentations, and agenda materials, are hereby made a part of the record for the appropriate item.

Discussion Items: Discussion items or tours involve staff presentations and updates; no Board action will be taken. (Gov. Code, § 11122.)

Consent Items: Consent items are expected to be routine and non-controversial. Recommendations will ordinarily be acted on without discussion. If any Board member, staff member, or other interested party or member of the public requests discussion of a consent item, it may be removed from consent and taken up in the regular agenda order, or in an order determined by the Board Chair.

Staff Reports: Staff reports on individual agenda items requiring Board action may be obtained on the Conservancy's website at <http://www.tahoe.ca.gov> or at the Conservancy's office. Staff reports will also be available at the Board meeting.

Meeting Information: Please contact Lori Uriz by e-mail at lori.uriz@tahoe.ca.gov, by phone at (530) 542-5580 or (530) 543-6069, or regular mail correspondence to 1061 Third Street, South Lake Tahoe, California 96150.

Accessibility: In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call (530) 542-5580 [California Relay Service (866) 735-0373 or 711].

Use of Electronic Devices: Board members accessing their laptops, phones, or other electronic devices may use the equipment during the meeting to view the meeting materials which are provided in electronic format. Any use of these devices for direct communication employed by a majority of the members of a State body to develop a collective concurrence as to action to be taken on an item is prohibited.

Cover Photo:
Courtesy of Chris Carney